

WIC Futures Study Group – Moving On

May 27, 2010

Holiday Inn Conference Center Downtown (Formerly the Park Plaza Hotel)
22 North Last Chance Gulch, Helena, MT

AGENDA

Project Purpose: To evaluate and revise the WIC service delivery system to provide effective, efficient, and high quality services to the greatest number of participants possible.

Desired Outcomes of this meeting:

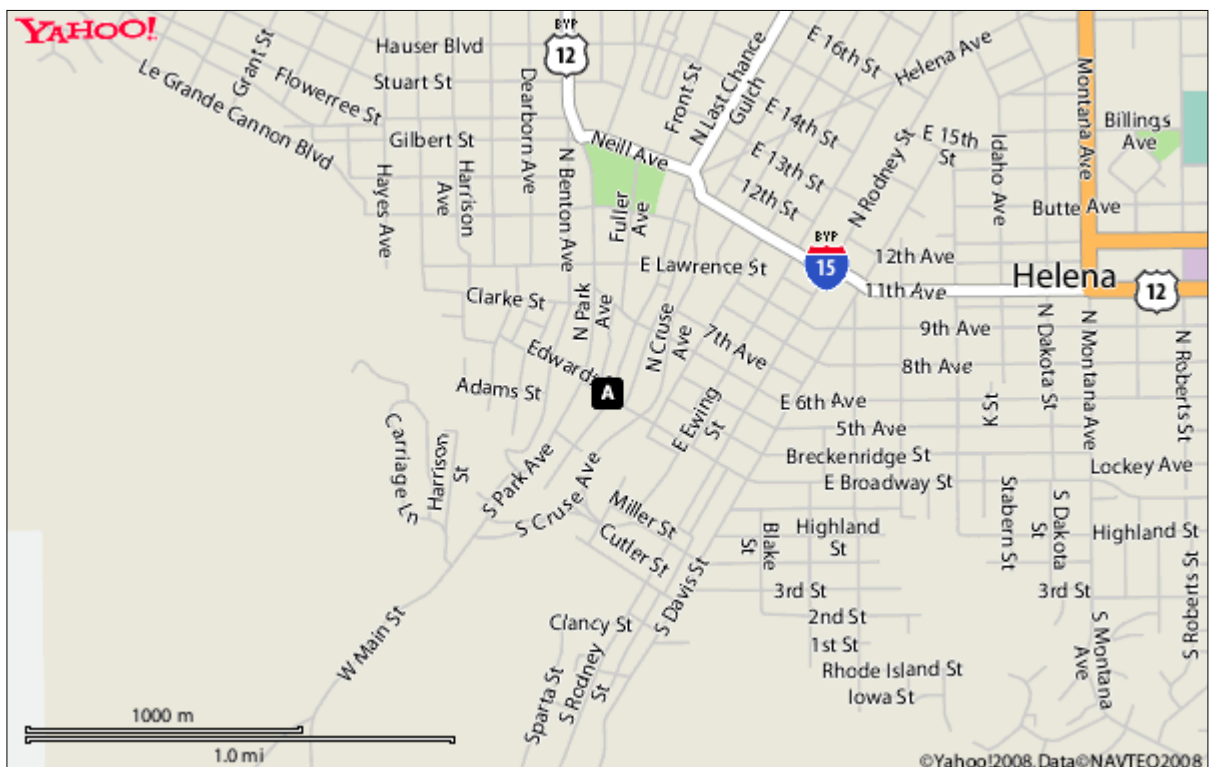
By the end of this session, participants will have –

- Met new members
- Celebrated project accomplishments;
- Decided whether or not to support regionalization;
- Decided FY2011 state WIC funding strategies;
- Determined what comes next.

Decision-making method: Consensus with minority report

What	How	Who	Time
Opening Comments	Present	Joan Bowsher, WIC Director	8:30 a.m.
Introductions	Round Robin	Joan Bowsher, WIC Director	8:40
Review of the Agenda	Present/Discuss/ Agree	Facilitator/Group	8:50
State Update/Accomplishments	Presentation	Joan Bowsher, WIC Director	9:00
Regionalization	Discuss/Decide	Facilitator/Group	9:45
BREAK	BREAK	BREAK	10:30
Development of WIC Funding Formula	Discuss/Decide	Facilitator/Group	10:45
LUNCH (provided)	LUNCH	LUNCH	12:00 noon

Development of WIC Funding Formula (cont.)	Discuss/Decide	Facilitator/Group	12:30
Other Issues?	Discuss/Decide	Facilitator/Group	2:30
Do We Need Another Meeting? If Yes, Development of Agenda	Discuss/Decide	Facilitator/Group	3:00
Wrap Up/Evaluation	Plus/Delta	Facilitator/Group	3:20
Adjourn	Declare	Group	3:30 p.m.



A = Holiday Inn Conference Center, 22 N. Last Chance Gulch